



OVERSEAS PRIVATE INVESTMENT CORPORATION

Sunshine Act Meeting Notice

TIME AND DATE: Thursday, March 8, 2017, 10 AM (OPEN Portion)
10:15 AM (CLOSED Portion)

PLACE: Offices of the Corporation, Twelfth Floor Board Room,
1100 New York Avenue, N.W., Washington, D.C.

STATUS: Meeting OPEN to the Public from 10 AM to 10:15 AM
Closed portion will commence at 10:15 AM (approx.)

MATTERS TO BE CONSIDERED:

1. President's Report
2. Tribute – Maxwell Taylor Kennedy
3. Minutes of the Open Session of the December 14, 2017, Board of Directors Meeting

FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 2:15 p.m.):

1. Finance Project - Colombia
2. Minutes of the Closed Session of the December 14, 2017, Board of Directors Meeting
3. Reports
4. Pending Projects

CONTACT PERSON FOR MORE INFORMATION: Information on the meeting may be obtained
from Catherine F. I. Andrade at (202) 336-8768, or via email at Catherine.Andrade@opic.gov.

Dated: February 15, 2018.
Catherine Andrade,
Corporate Secretary,
Overseas Private Investment Corporation.

BILLING CODE 3210-01-M

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